

VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting of the Board of Trustees Wednesday, June 6, 2012

President Abboud called the Special Meeting to order at 7:06 p.m. Roll Call.

Present

Robert G. Abboud, President
Fritz H. Gohl, President Pro Tem
Elaine M. Ramesh, Trustee (absent)
Joseph S. Messer, Trustee (arrived 7:13)
Karen S. Selman, Trustee
Patty Meroni, Trustee
Harold Gianopulos, Trustee

Guests

Diane Emerson, ComEd

Robert Kosin, Director of Administration
Doug Wambach, Village Attorney
Dolores G. Trandel, Village Clerk

President Abboud and Robert Kosin presented ComEd Representative, Diane Emerson with a Certificate of Appreciation for all of her work efforts in keeping the Village informed of electrical outages and restoration of service.

FINANCE– Karen Selman

Barrington Hills Aggregation Opt-In Program Resolution – Trustee Selman motioned to provide information and instruction on the Village Web Site for Village residents who would like to purchase electricity from sources other than ComEd. Trustee Meroni seconded. All present said Aye.

Motion Approved

ROADS & BRIDGES – Patty Meroni

Civil War Old Sutton Road Resolution – Trustee Meroni presented to the Board that it is for the best interests of the Village to hold the Civil War Commemoration Ceremony at 174 Old Sutton Road, a road which is under the jurisdiction of Cook County that requires the temporary closure of Old Sutton Road, between IL Route 68 and IL Route 62, beginning at 2:00 p.m. on July 1, 2012 and ending at 5:00 p.m. on July 1, 2012. The Village intends on submitting a Permit Application to the Cook County Highway Department for a temporary road closure of the Route as marked on the exhibit to the resolution.

Trustee Meroni motioned to approve the Civil War Old Sutton Road Resolution. Trustee Gohl seconded. All present said Aye. Trustee Messer abstained as he arrived late. Trustee Selman repeated her motion and Trustee Messer said Aye.

Resolution 12-17 Approved

Trustee Selman made the motion to adjourn the Public Session at 7:17 p.m. Trustee Messer seconded. All present voted Aye:

Meeting Adjourned

Approved